



**MARKED**

**LOSS TRUST FUND BOARD REGULAR MEETING  
7447 E. Indian School Rd., Suite 210  
Financial Services Conference Room  
Scottsdale, AZ**

**January 20, 2009  
8:00 a.m.**

**NOTICE AND AGENDA**

**LOSS TRUST FUND BOARD**

**Dean Coughenour – Chairman  
Joe Taylor – Vice Chair**

**Norm Cocanour  
Jett Anderson  
Peter Crowley**

**CALL TO ORDER**

**Dean Coughenour, Chair; Joe Taylor, Vice-Chair; Jett Anderson, Norm Cocanour, and Peter Crowley—Present**

**ROLL CALL**

**OLD BUSINESS**

1. Approval of January 30, 2008 Minutes

Action Item: Motion to approve the minutes as submitted or with suggested changes

**Approved 5-0; Board Member Cocanour moved to approve the January 30, 2008 meeting minutes, seconded by Board Member Anderson.**

2. Approval of November 13, 2008 Minutes

Action Item: Motion to approve the minutes as submitted or with suggested changes

**Approved 5-0; Board Member Crowley moved to approve the November 13, 2008 meeting minutes, seconded by Vice-Chair Taylor.**

**NEW BUSINESS**

3. Nominations and elections of Chair and Vice Chair – Action Item

**Approved 5-0; Board Member Cocanour moved to approve the nomination of Chair Coughenour as the 2009 Chair of the Lost Trust Fund Board, seconded by Board Member Crowley.**

**Approved 5-0; Board Member Anderson moved to approve the nomination of Vice-Chair Taylor as the 2009 Chair of the Lost Trust Fund Board, seconded by Board Member Crowley.**



Persons with a disability may request a reasonable accommodation by contacting the Risk Management Office at 480-312-2490. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Risk Management Office at 480-312-2490.

4. Administrative Review of Loss Trust Fund – Information Item
  - Property-casualty Review
  - Group Health and Dental Review
5. Continuing Education Regarding Public Service Ethics – Action item
  - Presentation and Discussion with Bruce Washburn, City Attorney's Office

**OPEN CALL TO THE PUBLIC** (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Loss Trust Fund Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

**ADJOURNMENT** - Action Item: Motion to adjourn—**Approximately 9:38 a.m.**



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